

1 JEFFREY G. PAUPORE, SBN 007769  
2 Deputy County Attorney  
3 [ycao@co.yavapai.az.us](mailto:ycao@co.yavapai.az.us)

4 Attorneys for STATE OF ARIZONA

5 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**

6 **IN AND FOR THE COUNTY OF YAVAPAI**

7 **STATE OF ARIZONA,**

8 Plaintiff,

9 vs.

10 **STEVEN CARROLL DEMOCKER,**

11 Defendant.

Cause No. P1300CR201001325

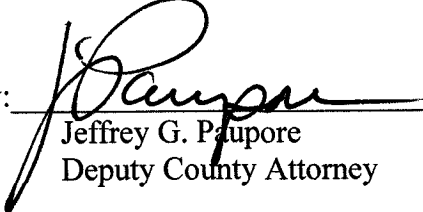
DIVISION PTB

STATE'S 10<sup>TH</sup> SUPPLEMENTAL  
DISCLOSURE BY STATE, DATED  
AUGUST 1, 2011, OF MATTERS  
RELATING TO GUILT, INNOCENCE, OR  
PUNISHMENT

13 Pursuant to Rule 15.1(a) and (b) of the Arizona Rules of Criminal Procedure, the Yavapai  
14 County Attorney's Office hereby files the following material and information within its possession  
15 or control relative to guilt, innocence, or punishment, and further notifies the defendant(s) that said  
16 material and information is either typed on this form, is attached hereto and incorporated herein by  
reference (\*\*) or is available to the defendant(s) for examination and reproduction at the office of  
the Yavapai County Attorney (\*\*\*). (*New additions to witnesses and expert witnesses are in bold.*)

17 RESPECTFULLY SUBMITTED this 1<sup>st</sup> day of August, 2011.

20 Sheila Sullivan Polk  
21 YAVAPAI COUNTY ATTORNEY

22 By:   
23 Jeffrey G. Paupore  
24 Deputy County Attorney

25 Copy of the foregoing mailed/delivered  
this 1<sup>st</sup> day of August, 2011 to:

26 Clerk of the Court  
Yavapai County Superior Court

SUPERIOR COURT  
YAVAPAI COUNTY, ARIZONA ✓

2011 AUG -1 AM 10: 54

SANDRA K MARKHAM, CLERK  
BY: 

**Office of the Yavapai County Attorney**

255 E. Gurley Street, Suite 300


Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

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Craig Williams  
Yavapai Law  
3075 N. Windsong Dr. Ste. B-2  
Prescott Valley, AZ 86314  
Attorney for the Defendant  
(via email)

Greg Parzych  
222 No. Central Ave.  
Phoenix, AZ 85004  
Attorney for Defendant  
(via email)

By 

1. The names and addresses of all persons whom the prosecution may call as witnesses in the case-in-chief, together with their relevant written or recorded statements:

NAME	ADDRESS	STATEMENT
Marlene Appel	3411 N. 5 <sup>th</sup> Ave. Phx 85013	Trust

2. All statements of the defendant and of any person who will be tried with defendant:

See attached documents Bates #

4. A list of all papers, documents, photographs or tangible objects which the prosecution will use at trial or which were obtained from or purportedly belong to the defendant(s)\*:

(CD's previously provided to Defense Counsel through PDO)

National City Bank Subpoena dated June 23, 2011	029163-029169
National City Bank records(CC application, Statements from 1/1/05-3/31/05, courtesy check, loan information) for acct# 6523	029170-029213
UBS Subpoena dated May 2, 2011	029214-029218
UBS documents (Signature cards, Statements from 9/1/08-12/31/08, reports) acct# 90895	029219-029438
UBS documents (Signature Card, Deposits and checks) acct#0895	029439-029486
Bank of America Subpoena No. 2010-252765	029487-029492
Bank of America Statement ( 8/15/08-9/15/08) acct# 6835	029493-029495
Bank of America Personal Signature Card w/Substitute Form W-9 for Steven DeMocker	029496-029498
Bank of America deposit slip \$600 on 8-16-08	029499
Bank of America Out of State Counter Deposit \$116.10 on 8/29/08	029500
ADES Check	029501
Check to Pct Moving and Storage	029502
Return of Check for Insufficient Funds 8/22/08	029503
Check to National Bank of AZ	029504
Check to Renee Girard 8/22/08	029505
Check to Caere Dunn 8/28/08	029506
Bank of America Deposit slip 8/21/08	029507
Bank of America Cash Out Credit	029508
State Farm Check \$22,128.13	029509
Experian letter and Affidavit	029510-029512
May 13, 2008 Experian Credit report	029513-029560
October 12, 2008 Experian Credit report	029561-029586

**Office of the Yavapai County Attorney**

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Prescott, AZ 86301

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1	February 15, 2011 Experian Credit report	029587-029617
	Experian Credit Profile	029618-029638
2	RMIN report	029639--029640
	Graph "Cash In/ Cash Out	029641
3	Graph "DeMocker and Kennedy Estate" Net Worth	029642
4	Graph " Employee Forgivable Loan"	029643
5	Printouts from CD "DPS Computer Forensic Report"	
	(documents bates stamped separately for reference)	
6	DPS Reports	PL000001- PL000013
	Supporting documents for Forensic report	PL0000014-PL000178
7	Documents from Favorites Folder	PL000179-PL000186
8	Documents from Book Research Folder	
	in My Documents	PL000187-PL000246
9	Document from Divorce Folder in My Documents	PL000247
	Spreadsheets	PL000248-PL000277
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11	1 - Notebook / RMIN materials	
12	1 - 2G Thumbdrive / RMIN materials	
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